

Audit Committee Meeting Agenda

Thursday, March 17, 2022 10:00 AM

City Hall Pikes Peak Conference Room or

Telephone access [+1 720-617-3426](tel:+17206173426) (Toll) /Conference ID: 249 521 947#

Please note: It is important to mute your background devices in order to avoid unnecessary disruption.

Open Session

- Approval of minutes from the February 17, 2022 meeting
- Pre-audit communications to City of Colorado Springs by BKD
- 22-06 Colorado Springs Utilities Board Instruction 4, Risk Management
- Audit added to 2022 Audit Plan
- Announce posting for new Audit Committee members

Closed Session

In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(g), the City Council Audit Committee, in Open Session, is to determine whether it will hold a Closed Executive Session. The issues to be discussed involve: Consideration of documents protected by the "Open Records Act".

The Chair shall poll the Audit Committee members, and, upon consent of two-thirds of the members present, may hold a Closed Executive Session. If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

Closed Session Items

City of Colorado Springs

- 22-07 City Ballot Measure 2C Maintenance of Effort Spending - 2021

Colorado Springs Utilities

- Information Technology Security Update